



## REGIONAL FUGITIVE TASK FORCES



### ***CATCH OF THE WEEK***

Week of June 13<sup>th</sup>, 2005

### ***Taking the Worst of the Worst Off the Streets***

| Pacific Southwest Regional Fugitive Task Force  | U.S. Marshals Major Case Fugitive  |
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| <p>U.S. Marshals Major Case fugitive Tremayne Graham was arrested in the Van Nuys section of Los Angeles, California on June 16, 2005 by members of the Pacific Southwest Regional Fugitive Task Force (PSWRFTF), including Deputy United States Marshals from the Central District of California and agents from the Bureau of Alcohol, Tobacco, Firearms and Explosives, the United States Secret Service, and the Department of Housing and Urban Development – Office of Inspector General. Graham’s arrest came as the result of a collateral investigation referred by the Southeast Regional Fugitive Task Force (SERFTF) and the USMS District of South Carolina and included a joint investigation with the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force (LA IMPACT), a multi-agency narcotics and major crime task force led by the California Department of Justice. Graham was wanted by the USMS in the District of South Carolina for bond default after failing to appear in federal court in South Carolina in November 2004. Graham was free on \$300,000 bond in connection with an Organized Crime Drug Enforcement Task Force (OCDETF) indictment charging him and several other defendants with conspiring to possess and distribute cocaine and crack cocaine in the Greenville, South Carolina area. Following his flight from justice, Graham was added to the list of South Carolina’s <i>Most Wanted</i> fugitives. In January 2005, at the request of the SERFTF, the PSWRFTF began an investigation to locate Graham in the Los Angeles area. Earlier this month, PSWRFTF investigators developed information that Graham was possibly associated with an address in the Woodland Hills area of Los Angeles. Surveillance was initiated and a subject resembling Graham was observed leaving the residence in a late model Volvo SUV. A surveillance team followed the vehicle to a restaurant in Van Nuys where they positively identified Graham and took him into custody without incident. A search warrant was subsequently obtained and executed at the Woodland Hills residence, resulting in the seizure of approximately \$1.8 million in cash, more than 250 kilograms of cocaine with a street value of \$25 million, four handguns and one assault rifle, all with their serial numbers obliterated.</p> | <div style="text-align: center;">  <p><b>Tremayne Graham</b></p> <p><b>Wanted for<br/>Conspiracy to Possess<br/>and Distribute<br/>Cocaine and Crack<br/>Cocaine</b></p> </div> |

| New York/New Jersey Regional Fugitive Task Force  |  |
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| <p>On June 13, 2004, Pennsylvania State Police requested assistance from the New York/New Jersey Regional Fugitive Task Force (NY/NJ RFTF) in apprehending Stephen Vanderbeek, who was wanted for allegedly killing his wife, Cynthia Vanderbeek, in 1995. The investigation began after the victim's mother reported her missing to local authorities. In 2004, a previously unidentified body found in Pennsylvania was identified as Cynthia Vanderbeek through a DNA match. Pennsylvania State Police issued an arrest warrant and the assistance of the NY/NJ RFTF was requested. Task Force members conducted surveillance in Bergen County, New Jersey. Intel revealed that Vanderbeek frequented a tavern located in Ramsey, New Jersey and on June 16, 2005, Task Force members, with assistance from the Ramsey Police Department, set up surveillance on the tavern. Vanderbeek was arrested without incident as he attempted to enter the establishment. Vanderbeek is being held without bail, and will be facing murder charges, along with possible extradition to Pennsylvania.</p> |  <p><b>Stephen Vanderbeek</b></p> <p><b>Wanted for Murder</b></p> |

| Great Lakes Regional Fugitive Task Force  |   |
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| <p>On June 13, 2005, Great Lakes Regional Fugitive Task Force (GLRFTF) members arrested Joe Davis and Gregory Davis in Chicago, Illinois. Joe Davis was wanted in Milwaukee, Wisconsin and Gregory Davis was wanted by the Chicago Police Department. On June 14, 2005, detectives from the Milwaukee Police Department Homicide Unit arrived in Chicago and informed Task Force investigators that Joe Davis and Gregory Davis were wanted for questioning in regard to a homicide that occurred in Milwaukee on May 11, 2005. Subsequently, the suspects were interviewed and both Joe Davis and Gregory Davis provided a full written statement confessing their involvement in the homicide. On June 16, 2005, Joe Davis and Gregory Davis were charged with reckless homicide. A third suspect located and arrested by the Task Force was not charged in the homicide investigation.</p> |  <p><b>Joe Davis</b></p>  <p><b>Gregory Davis</b></p> <p><b>Wanted for Reckless Homicide</b></p> |

### **Southeast Regional Fugitive Task Force**

On June 15, 2005, Jay Darosa was arrested by members of the Southeast Regional Fugitive Task Force (SERFTF) and the U.S. Marshals Technical Operations Group (TOG) at a home in Union City, Georgia. Darosa was wanted by the Brockton, Massachusetts Police Department for cocaine trafficking and was the prime suspect in a homicide in which he and an accomplice allegedly kidnapped a male victim, placed him in the trunk of a car for an extended period of time, robbed him of five thousand dollars, and then stabbed him repeatedly. Information was supplied to the SERFTF that Darosa had fled to the Atlanta area. With the assistance of TOG, investigators were able to determine a possible location for Darosa at the residence in Union City. After confirming Darosa's presence inside the house, SERFTF agents made entry into the home and arrested Darosa without incident. In his possession at the time of his arrest was \$3,813 dollars which was believed to be proceeds from the robbery. Darosa's criminal history includes five prior arrests for assault, burglary, and narcotics related offenses.



**Jay Darosa**

**Wanted for Cocaine  
Trafficking and is a  
Suspect in a Homicide  
Case**

### **Capital Area Regional Fugitive Task Force**

In September of 2002, Tracy Ray and three other co-defendants were involved in a drive-by shooting at a party in SE Washington, DC, which left several people injured. Ray allegedly was retaliating for a prior shooting in which he was shot in the stomach. Ray was indicted on March 24, 2003, and a bench warrant was issued on May 1, 2003, for failure to appear on a charge of assault with intent to kill while armed. In June of 2005, Task Force members learned that Ray had a daughter who was to graduate from an intermediate school in Washington, DC on June 14, 2005. Task Force members conducted a surveillance of the school and identified an individual believed to be Ray leaving the graduation in a car with four other individuals. A few miles away, task force members observed Ray exit the vehicle alone and enter a residence. After the vehicle drove away, Task Force members surrounded the house, were able gain entry into the residence, and arrested Ray without incident



**Tracy Ray**

**Wanted for Assault  
with Intent to Kill**